

PUBLIC SESSION

Minutes of a Meeting of the Marown Parish Commissioners held in their Board Room and by Video Conference on Wednesday December 21st 2022 at 7.00 p.m.

In Attendance:	Mr T Miles	Chairman
	Mrs E Cox	Vice Chairman
	Mr C Forbes	
	Mrs A Lynch	
	Mr J Lovelady	
	Mr I Maule	Clerk

1. **Apologies** – None
2. **Conflicts of Interest** – The Chairman read the agreed text. No member declared an interest.
3. **Visitors** – None.
4. **Previous Minutes** – Minutes of the meeting held on November 16th 2022 were discussed. The Vice Chairman signed the Minutes as a true record as the Chairman attended remotely.
5. **Matters Arising not on the Agenda** – None.
6. **Planning**
 - 6.1. **Completion Certificates**
 - 20/07581 – Proposed (sic!) new dwelling at 14 Ballabeg Grove (sic!) Glen Vine
 - 6.2. **Planning Committee** – The following have been notified with no matters in Marown
 - 6.2.1. November 21st 2022
 - 6.2.2. December 5th 2022
 - 6.2.3. December 19th 2022
 - 6.3. **Planning Decisions**
 - 6.3.1. Approvals – The following were discussed:
 - 22/00840 – Borehole at Field 324404; Braaid Farm, Top Road, Crosby
 - 22/01044 – Timber Cabin to rear of 11 Ballagarey Crescent, Glen VineMembers also considered the Planning Officer's report as consideration had been given to an appeal. It was noted that reference was made to a matter in Patrick and the Officer had conflated the views of both authorities as being those of the Clerk. It was resolved to make a complaint on this interpretation.
 - 22/01111 – Replacement conservatories etc at Reayrt Aalin, Ballavitchel Rd, Crosby
 - 22/01208 – Lawful Erection of Tack Room at Ballaclucas, Top Road, Crosby
 - 22/01224 – Replacement Garage at Annie's Cottage, West Baldwin
 - 22/01277 – Concrete Base and Footpath at Marown School.
 - 6.3.2. Refusals – None notified.
 - 6.4. **Enforcement** – No active matters.
 - 6.5. **Building Control** – Nothing to report
 - 6.6. **Planning Conditions** – Nothing to record.

7. Consultations

- 7.1. **Bus Service Review** –Mrs Cox and Mr Lovelady reported on their meeting at Transport Headquarters. IoM Transport are keen to receive local feedback, particularly with a view to reducing the number of bus stops as well as service level generally. The question of demand-responsive services had also been discussed.
- 7.2. **Audit Exemption limit** – It was noted that the requirement for a full audit arise at a turnover of £1m. given this, it seems unlikely that any change would affect this authority. It was resolved that the limits for this, and for Internal Audit, should be reviewed in line with RPI and therefore theoretical turnover.
- 7.3. **Consultations on Government Website not notified.** It was resolved to make no comment on the following:
 - 7.3.1. Policy Proposals – Public Sector Payments Bill
 - 7.3.2. Assisted Dying

8. General Matters and other Correspondence

- 8.1. **Remembrance Services** – None.
- 8.2. **Website and Social Media** 0 Nothing of note requiring discussion.
- 8.3. **Local Authority Meetings** – It was resolved to invite Minister Chris Thomas to the February meeting with highway maintenance being a key matter of concern.
- 8.4. **Domestic Event Fund** – Noted.
- 8.5. **Climate Change Act** – Noted.
- 8.6. **Clerks' Forum Meeting** – Action Points noted.
- 8.7. **Get on Line" Centre** – Government initiative noted.
- 8.8. **Cost of Living update** – Noted.
- 8.9. **Bird Control Licences** – Noted.

9. Highway Matters

- 9.1. No word on maintaining verges in the Parish. Clerk to pursue.

10. Any Other Business – None.

11. Date and time of next meeting

Wednesday January 18th 2023 at 7pm in the Hall Caine Pavilion.

There being no further business the Chairman closed the public session at 1925

Signed

Chairman

Date.....

CONFIDENTIAL SESSION

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In Attendance:	Mr T Miles	Chairman
	Mrs E Cox	Vice Chairman
	Mr C Forbes	
	Mrs A Lynch	
	Mr J Lovelady	<i>(Item 8.6 to the end only)</i>
	Mr I Maule	Clerk

1. **Apologies** – None
2. **Conflicts of Interest** – The Chairman read the agreed text. No member declared an interest.
3. **Previous Minutes** – Minutes of the meeting held on November 16th 2022 were discussed and approved. The Vice-Chairman signed the Minutes as a true record as the Chairman attended remotely.
4. **Matters Arising not on the Agenda**
 - 4.1. Mrs Cox raised a complaint received about water quality in Ballagarey Estate. On enquiring, the response from MU was that the houses were probably too close to the water treatment plant. Members considered this to be unsatisfactory and it was resolved to contact MU on the matter.
 - 4.2. Members noted that the Christmas Trees are particularly well-dressed this year, It was resolved to write to the installer and compliment him on the work, noting in the man time that the installation of two waste bins remains outstanding.
5. **Planning Applications**
 - 5.1. **New Applications** - None received.
 - 5.2. **Amended Applications and Additional Information**
 - It was resolved to make no further comment on the following:
 - 22/00638 – 2-storey side extension, garage and replacement windows at Lower Ballaclucas, Top Road, Crosby
 - 22/01111 – Many alterations at Reayrt Aalin, Balavitchel Road, Crosby
 - 22/01143 – Create first floor; add terrace and carport at Suncrest, Main Road, Glen Vine
 - 5.3. **Appeals**
 - 21/00796 – New access etc. at Close Jairg Beg, Old Church Road, Crosby.
Decision awaited.
 - 22/00870 – Detached Garage at 6 Fisher Close, Crosby
Appeal against Refusal Accepted. Submission approved.
 - 22/00876 – Balcony and additional car parking at Retail Unit, Crosby Meadows
Appeal against Refusal Accepted. Submission approved.
6. **Meetings**
 - 6.1. **Peel and Western Housing** – The Chairman had not attended the most recent meeting but was able to report that completion is now scheduled for February 13th 2023. A sub-committee has been formed to consider allocations and entry dates.

- 6.2. Civic Amenity Site** – Meeting on December 13th 2022 attended by Mrs Lynch who reported that the Bring-Banks at Reayrt ny Chrink serviced by WCAS are being very well-used with 1715kgs collected year to date. A request for an amendment to the Board Order has been submitted to Dol. This will receive attention before going out to formal consultation sometime next year.
- 6.3. Swimming Pool** – Mrs Cox reported that a book-keeper had been recruited to serve as Responsible Finance Officer. An instructor who left recently to join NSC staff has returned and taken on additional responsibilities for training.
- 6.4. Western Neighbourhood Policing Team** – Minutes of the meeting on October 27th 2022 attended were noted. Chairman had been unable to attend the December meeting.
- 6.5. Municipal Association** – Meeting on November 24th 2022 attended by Mrs Lynch who reported that the guest had been Alex Allanson MHK.
- 6.6. Marown Parish Community Care** – No meeting has taken place.
- 7. Advocates Searches** – The following were noted:
- Kerruish Law – 13 Woodlea Villas, Crosby
 - Paterson Law – 1 Bolland Way, Glen Vine
 - Paterson Law – 3 Eyreton Terrace, Crosby
 - Pringle Law – Westview, Ballavitchel Road, Crosby
- 8. Financial Matters**
- 8.1 Transaction Statement for November 2022 was discussed and approved.
- 8.2 **Rates** – Third Supplemental List noted
- 8.3 **WASP Budget and Contributions** – Following a discussion, it was resolved to increase contributions to the maximum permitted of 6% of rateable value. It was further resolved that any request for additional funding would be declined.
- 8.4 **WCAS Budget and Contributions** – Budget approved.
- 8.5 **Refuse Collection Contract** – Request from contractor for a 6% up left was discussed and approved.
- 8.6 **EFW Charges** – Noted. (Mr Lovelady joined the meeting at this point)
- 8.7 **Estimates for 2023/24** – Draft schedule discussed. An itemised discussion would take place at the next meeting.
- 8.8 **Zero-Rated properties** – Information from Rates Collection office noted.
- 8.9 **2021/22 Accounts** – Letter of representation approved.
- 8.10 **Local Government Superannuation Funding Policy** – Proposal approved.

9. **Any Other Business** – Mr Lovelady reported on his meeting with Dave Noble to discuss outstanding work including shrub and hedge trimming and a final grass cut. A quoted price of £4000 was approved. It was further resolved to invite Mr Noble to submit proposals for next year.

10. **Date and Time of Next Meeting** –
Wednesday January 19th 2023 in the Hall Caine Pavilion immediately following the Public Session

There being no further business the Chairman closed the meeting at 1900

Signed:
Chairman

Date: